



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes FINANCE/INVESTMENT COMMITTEE

Stuart Fleming, Chairman
Grif Chalfant Vice Chair
Michelle Cooper Kelly

Tuesday, September 23, 2014

5:15 PM

Council Chamber

Presiding: Stuart Fleming

Present: Grif Chalfant and Michelle Cooper Kelly

Also Present:

R. Steve Tumlin, Mayor

Johnny Walker, Council – Ward 3

G. A. (Andy) Morris, Council – Ward 4

Anthony Coleman, Council – Ward 5

Philip M. Goldstein, Council – Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Stuart Fleming called the meeting to order at 5:15 p.m.

MINUTES:

20141006 Regular Meeting - August 27, 2014

Review and approval of the August 27, 2014 regular meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Kelly, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20140994 Hotel Motel Tax

Hotel/Motel monthly financial report for August 2014.

A motion was made by Council member Chalfant, seconded by Council member Kelly, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0

Received and Filed

20140995

Auto Rental Tax

3% Auto Rental Tax monthly financial report for August 2014.

A motion was made by Council member Chalfant, seconded by Council member Kelly, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0

Received and Filed

20140996

Golf Financial Report

Golf monthly financial report period ended August 2014.

A motion was made by Council member Chalfant, seconded by Council member Kelly, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0

Received and Filed

20140984

MPD Edward Byrne Memorial Justice Assistance Grant

Review and approval of the MPD being awarded \$41,233.00 through the FY14 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for police equipment by the Office of Justice Programs at the U.S. Department of Justice. The grants funds were awarded for: Two (2) License Plate Recognition readers (LPRs); Three (3) Rapid ID systems; and Two (2) Lidar units (speed detection devices).

A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

20141028**MPD Sungard Public Sector Award**

Review and approval of the MPD being awarded \$2,000 through Sungard Public Sector for being a competition winner at the 2014 Sungard Conference in Greensboro, NC on August 21, 2014. The awarded money is requested to be placed in account # 101-4001-521-6131 (Computers & Accessories). The competition "Social Media Impact" consisted of police agencies that are clients of Sungard from around the United States. The competition was for each agency to explain how they use Social Media to communicate with the public and as a tool for criminal investigations.

A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Recommended for Approval Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0**Recommended for Approval – Consent Agenda****ADJOURNMENT:**

The meeting was adjourned at 5:24 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____